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Please complete in typescript.

Change of particulars for director or secretary

or in bold black capitals. CHFP025 Company Number			(NOT for appointment (use Form 288a) or resignation (use Form 288b))
		oany Number	743061
Company Name in full			FISHERS SEEDS & GRAINS LIMITED
		Complete in all cases	Day Month Year Date of change of particulars 2 6 0 4 2 0 0 0
Changes of particulars form	NAME	*Style / Title	
		Forename(s)	DAVID WILLIAM
		Surname	BOYES
			Day Month Year
		†Date of Birth	2 8 0 8 1 9 6 6
Change of name Forename(s) (enter new name)		Forename(s)	
,		Surname	
Change of usual residential address (enter new address)			15 DEACONS COURT
		Post town	YORK
		County / Region	NORTH YORKSHIRE Postcode YO23 3TR
		Country	U.K.
Other change		(please specify)	
			A serving director, secretary etc must sign the form below.
 * Voluntary details. † Directors only. **Please delete as a 	ppropriate	Signed	Date 26 APRIL 2000
			(** xinectox / secretary /xadoministratod/xadoministrativex receivex / receivex xusoager / xeceived
Please give the name, address, telephone number and, if available, a DX number and Exchange of			W. B. WRIGHT, Associated British Foods plc Group Secretarial Dept., AGF House, 3/5 Rickmansworth Rd., Watford, Herts, WD1 7HG

the person Companies House should contact if there is any query.

> When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Tel 01923 252 050

DX number DX:

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



COMPANIES HOUSE 28/04/00 Laserform International 02/00